



ADA COUNTY

COMMISSIONERS
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**BOARD OF ADA COUNTY EMERGENCY MEDICAL SERVICES DISTRICT
OPEN BUSINESS MEETING AGENDA
TUESDAY, APRIL 15, 2014
9:20 A.M.
(*Time Posted Subject to Change)**

- I. CALL TO ORDER (10:08 A.M.)**
- II. ROLL CALL (COMMISSIONERS YZAGUIRRE AND TIBBS WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. NEW BUSINESS**
- 1. Claims Journal (PAYMENT AUTHORIZED)
 - April 10, 2014
 - 2. Approval of Minutes (2) (*Authorize the Acting Chairman to Sign*) (ALL APPROVED)
 - a. EMS Open Business Meeting, April 1, 2014
 - b. EMS Open Business Meeting, April 8, 2014
 - 3. Agreements (All Agreements FY13-14 Unless Otherwise Noted) (*Authorize the Acting Chairman to Sign the Appropriate Documents*) (APPROVED)
 - Agreement No. 10664 - Agreement Between Ada County Emergency Medical Services District and OB10, Inc. for Online Invoice Service
- V. RECESS (10:11 A.M.)**



Executive Sessions may be held pursuant to Idaho Code § 67-2345 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.